



**Vandana  
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122  
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

---

Date: 28.09.2024

To,  
BSE Limited,  
Listing Dept. /Dept. of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Script Code: 532090 Scrip ID: VANDANA**

**Subject: Summary of the Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2024.**

Dear Sir,

We enclosed herewith summary of the proceedings of the 29<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 28, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,

Yours faithfully,

**Vandana Knitwear Limited**

**Naresh Kumar Gattani  
Managing Director  
DIN - 00125231**



## **Summary of the proceedings of the 29<sup>th</sup> Annual General Meeting of Vandana Knitwear Limited**

The 29<sup>th</sup> Annual General Meeting ('AGM') of the Members of Vandana Knitwear Limited was held on Saturday, September 28, 2024 through Video Conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 04.30 P.M. (IST). CS Kirti Agarwal Company Secretary welcomed all the Members and dignitaries to the 29<sup>th</sup> Annual General Meeting of Vandana Knitwear Limited.

The Chairman informed the AGM was conducted through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

CS Kirti Agarwal, Company Secretary confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM, the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 05, 2024 and listed under Serial Nos. 1 to 2 below:

### **Ordinary Business**

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31<sup>st</sup>, 2024 and the Reports of the Directors' and Auditors' thereon.

### **Special Business**

2. Appointment of Statutory Auditor to fill casual vacancy.

Mr. Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 25, 2024 till 5.00 p.m. on September 27, 2024.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and meeting concluded at 05.10 P.M.

Thanks & Regards,

**Vandana Knitwear Limited**

**Naresh Kumar Gattani**  
**Managing Director**  
**DIN - 00125231**